

06-06-89 TUESDAY, JUNE 6, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,  
Michael D. Antonovich and Edmund D. Edelman, Chairman

**Absent:** None

Invocation led by Pastor Gilbert Romero, Bella Vista Church of  
the Brethren, Los Angeles (3).

Pledge of Allegiance led by Joseph Smith, Director, Military  
and Veterans Affairs.

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to:

- a. Interview candidates for the position of Director, Department of Animal Care and Control, pursuant to Government Code Section 54957; and
- b. Meet with previously authorized negotiators to discuss the Marina del Rey lease agreements negotiations, pursuant to Government Code Section 54956.8.

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10:30 o'clock a.m.

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**06-06-89.1 78 S-1.**

Consideration of Sheriff's Report on Projected Fiscal Impact of the Custody Crisis, as requested by Supervisor Schabarum: INSTRUCT THE COUNTY COUNSEL AND THE CHIEF ADMINISTRATIVE OFFICER TO REINSTITUTE THE CRASH COMMITTEE FOR THE PURPOSE OF REVIEWING SUGGESTIONS MADE BY THE SHERIFF AND RECOMMENDING A COURSE OF ACTION TO THE BOARD IN 60 DAYS; APPROVE AMENDMENTS MADE BY THE SUPERVISORS THAT THE BOARD ALSO REFER SUPERVISOR DANA'S SUGGESTIONS TO THE COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE FOR THEIR REVIEW AND REPORT; REQUEST THE SHERIFF AND THE CHIEF ADMINISTRATIVE OFFICER TO DETERMINE THE FEASIBILITY OF PLACING COURT ROOMS IN THE JAILS IN ORDER TO DISPOSE OF CASES MORE EXPEDITIOUSLY; REQUEST THE SUPERIOR AND MUNICIPAL COURTS TO REVIEW VARIOUS SENTENCING OPTIONS; REQUEST THE SUPERIOR AND MUNICIPAL COURTS TO USE FINE AND FORFEITURE OPTIONS IN THEIR SENTENCING; INSTRUCT THE CHIEF PROBATION OFFICER TO REPORT TO THE BOARD ON THE SCOPE AND CRITERIA FOR A "MILITARY BOOT CAMP" TYPE OF PROGRAM FOR USE IN THE PROBATION CAMPS; REQUEST THE CHAIRMAN OF THE BOARD AND THE SHERIFF TO MEET WITH THE PRESIDING JUDGE OF THE SUPERIOR COURT AND THE PRESIDING JUDGE OF THE LOS ANGELES MUNICIPAL COURT AS SOON AS POSSIBLE TO DISCUSS PLANS THAT WOULD ALLEVIATE THE JAIL OVERCROWDING

11:50 o'clock a.m.

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**06-06-89.2 80**

Presentation of scroll to Parents Anonymous, in recognition of their SPEAKS Program, as arranged by Supervisor Dana.

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**06-06-89.3 80**

Presentation of scroll to IBM, in appreciation for printing the First Annual Older Americans Month Master Calendar of Celebrations honoring senior residents, as arranged by Supervisor Schabarum.

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**06-06-89.4 80**

Presentation of scroll to the American Red Cross proclaiming the month of June, 1989 as "First Aid Kit and Book Month," in conjunction with the Board's year-long Earthquake Survival Program, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 6, 1989

9:30 O'CLOCK A.M.

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**06-06-89.5 2-H 1-H.**

Recommendation: Approve Interjurisdictional Agreement with the City of Santa Monica Housing Authority to authorize the County Housing Authority to continue the administration of 174 existing Section 8 contracts in the City of Santa Monica (4). APPROVE AGREEMENT NO. 61221; INSTRUCT CHAIRMAN SIGN

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## **06-06-89.6 3-H 2-H.**

Recommendation: Approve final settlement in the matter of "Carl M. Kinsey and Associates v. the Housing Authority of the County of Los Angeles," in amount not to exceed \$95,000 toward the \$180,000 settlement. APPROVE

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## **06-06-89.7 BOARD OF SUPERVISORS 1 - 8**

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### **06-06-89.7.1 2 1.**

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):

Supervisor Edelman

Alberto C. Mendoza, Esq., Los Angeles County  
Commission on Obscenity and Pornography APPROVE

Joselyn G. Yap, Los Angeles County Task Force to  
Promote Self-Esteem and Personal and Social Responsibility  
APPROVE

Supervisor Dana

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### **06-06-89.7.2 77**

Jeanne M. Breunig, Los Angeles County Board of Education  
REFER BACK TO SUPERVISOR DANA'S OFFICE

Eunice Chesler, Filming Advisory Commission APPROVE  
Paula A. Gale+, Los Angeles County Commission on Obscenity  
and Pornography APPROVE  
Morris Rosen+, Los Angeles County West Mosquito Abatement  
District APPROVE  
Rose A. Yates, Developmental Disabilities Program Board  
(Area 10-Los Angeles) APPROVE

Supervisor Antonovich

Susan Carpenter-McMillan+, Los Angeles County Commission  
for Women APPROVE  
Roland W. Percey+, Los Angeles County Watershed Commission  
APPROVE  
Ann Jovicin and R. Thomas Rische, Los Angeles County Task  
Force to Promote Self-Esteem and Personal and Social  
Responsibility APPROVE

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**06-06-89.7.3 3 2.**

Recommendation as submitted by Supervisor Hahn: Declare June, 1989 as  
"3-Peat Month," in honor of the Los Angeles Lakers quest for a third  
straight NBA title; and give special recognition to "The Captain," Kareem  
Abdul Jabbar, for his 20 glorious years as an all-star, a winner and as  
the greatest scorer in the history of the game, Magic Johnson, the NBA's  
1989 MVP winner and to Coach Pat Riley, the winningest coach,  
percentage-wise in the history of the game. APPROVE

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**06-06-89.7.4 85 3.**

Recommendation as submitted by Supervisor Edelman: Approve a revised  
condition for the April 13, 1989 sale of excess County-owned real  
property, portion of Ford Park, to the Bell Gardens Redevelopment Agency,  
as requested by HUD for the proposed senior citizen housing development;  
instruct the Director of Internal Services to prepare and the Chairman to  
sign the revised deed: CONTINUE ONE WEEK (6-13-89)

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**06-06-89.7.5 4 4.**

Recommendation as submitted by Supervisor Edelman: Approve allocation of  
\$20,275 from the Third Supervisorial District's Drug Discretionary Funds

for the Community Youth Gang Services to provide for a graffiti removal program to be concentrated in the East Los Angeles area; instruct the Chief Administrative Officer, with the assistance of County Counsel to prepare and execute an agreement consistent with the program objective; also approve Appropriation Adjustment in amount of \$20,275. APPROVE

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**06-06-89.7.6 5 5.**

Recommendation as submitted by Supervisor Edelman: Instruct all appropriate County Departments to cooperate in making the Probation Department's Operation Graduation Ceremony which will be held on June 10, 1989 at the Hollywood Bowl a successful event. APPROVE

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**06-06-89.7.7 76 6.**

Recommendation as submitted by Supervisor Antonovich: Approve rotation of the Board of Supervisors' two "floating" appointees on the Board of Education among all five members of the Board, at the end of each appointees' term: CONTINUE TWO WEEKS (6-20-89); INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO STUDY AND REPORT ON THE PREPARATION OF GUIDELINES WHERE APPROPRIATE, TO EXCLUDE FROM MEMBERSHIP THOSE PERSONS WITH BACKGROUNDS OR INTERESTS THAT WOULD NOT PROVIDE FOR AN "OBJECTIVE" MEETING OF THEIR RESPONSIBILITIES, AND ON THE MAXIMUM NUMBER OF TERMS AN APPOINTEE CAN SERVE; INSTRUCT THE EXECUTIVE OFFICER TO PROVIDE THE BOARD WITH A LISTING OF ALL COMMITTEES/COMMISSIONS ON WHICH REPRESENTATION IS SELECTED ON A BASIS OTHER THAN EQUAL REPRESENTATION FOR EACH SUPERVISOR (Supervisor Edelman voted no on this action)

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**06-06-89.7.8 85 7.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to investigate and report back within 30 days with findings on how the Small Claims Court System can better help the public to file claims: CONTINUE ONE WEEK (6-13-89)

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**06-06-89.7.9 6 8.**

Recommendation as submitted by Supervisor Antonovich: Approve appointment

of Ray Bartlett as President of the Los Angeles County Commission on Human Relations, for the 1989-90 term. APPROVE

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## 06-06-89.8 ADMINISTRATIVE OFFICER 9

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### 06-06-89.8.1 7 9.

Recommendation: Approve and instruct Chairman to execute agreements with the City of Azusa and the Azusa Redevelopment Agency to provide for reimbursement of tax increment funds from the merger of the Azusa Central Business District and West End Redevelopment Projects and the Azusa Ranch Center Redevelopment Project (1). APPROVE AGREEMENT NOS. 61218 AND 61220

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## 06-06-89.9 BEACHES AND HARBORS 10 - 17

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### 06-06-89.9.1 8 10.

Recommendation: Approve amendment to lease agreement with Marina International Properties, Ltd., to effectuate renegotiated rental adjustments, and other provisions for Parcel No. 8T, Marina del Rey (4). APPROVE AGREEMENT NO. 4985, SUPPLEMENT 10; INSTRUCT CHAIRMAN SIGN

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### 06-06-89.9.2 9 11.

Recommendation: Approve amendment to lease agreement with Marina International Properties, Ltd., to effectuate renegotiated rental adjustments, and other provisions for Parcel No. 42/43, Marina del Rey (4). APPROVE AGREEMENT NO. 5577, SUPPLEMENT 7; INSTRUCT CHAIRMAN SIGN

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### 06-06-89.9.3 10 12.

Recommendation: Approve amendment to lease agreement with Windward Yacht and Repair, Inc., to effectuate renegotiated rental adjustments, and other provisions for Parcel No. 54, Marina del Rey (4). APPROVE AGREEMENT NO. 7974, SUPPLEMENT 9; INSTRUCT CHAIRMAN SIGN

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**06-06-89.9.4 11 13.**

Recommendation: Approve amendment to lease agreement with Marina International Properties, Ltd., to effectuate renegotiated rental adjustments, and other provisions for Parcel No. 56S, Marina del Rey (4). APPROVE AGREEMENT NO. 12560, SUPPLEMENT 5; INSTRUCT CHAIRMAN SIGN

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**06-06-89.9.5 12 14.**

Recommendation: Approve amendment to lease agreement with Marina International Properties, Ltd., to effectuate renegotiated rental adjustments, and other provisions for Parcel No. 77W, Marina del Rey (4). APPROVE AGREEMENT NO. 11140, SUPPLEMENT 8; INSTRUCT CHAIRMAN SIGN

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**06-06-89.9.6 13 15.**

Recommendation: Approve amendment to lease agreement with Marina International Properties, Ltd., to effectuate renegotiated rental adjustments, and other provisions for Parcel No. 95S, Marina del Rey (4). APPROVE AGREEMENT NO. 13508, SUPPLEMENT 4; INSTRUCT CHAIRMAN SIGN

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**06-06-89.9.7 14 16.**

Recommendation.: Approve amendment to lease agreement with Marina International Properties, Ltd., to effectuate renegotiated rental adjustments, and other provisions for Parcel No. 97R, Marina del Rey (4). APPROVE AGREEMENT NO. 13509, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN

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**06-06-89.9.8 15 17.**



Recommendation: Approve amendment to lease agreement with Marina International Properties, Ltd., to effectuate renegotiated rental adjustments, and other provisions for Parcel No. 140V, Marina del Rey (4). APPROVE AGREEMENT NO. 6125, SUPPLEMENT 12; INSTRUCT CHAIRMAN SIGN

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## **06-06-89.10 BUSINESS LICENSE COMMISSION 18**

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### **06-06-89.10.1 16 18.**

Recommendation: Approve ordinances amending the County Code to establish minimum limits for commercial general and automobile liability insurance, permit bonds in lieu of automobile liability insurance, establish a plan of self-insurance in lieu of automobile liability insurance and make a technical correction to the existing ordinance requirements relating to taxicabs. APPROVE (Relates to Agenda No. 73 and 74)

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## **06-06-89.11 COMMUNITY AND SENIOR CITIZENS SERVICES 19**

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### **06-06-89.11.1 17 19.**

Recommendation: Accept Title III Older Americans Act grant award from the California Department of Aging, in amount of \$2,000, for staff training services, for the period of April 1, 1989 through June 30, 1989. APPROVE, INSTRUCT DIRECTOR TO SIGN

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## **06-06-89.12 COMMUNITY DEVELOPMENT COMMISSION 20**

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## **06-06-89.12.1 18 20.**

Recommendation: Approve Intergovernmental Agreement with the State, for the gratis transfer of 109 State-owned Century Freeway single family properties to the Commission and to establish a program of homeownership and property rehabilitation by lower and moderate-income occupants of the properties; also authorize the Executive Director to execute all other documents which may be necessary for program operation and the transfer of the properties to the Commission. APPROVE

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## **06-06-89.13 COUNTY CLERK/EXECUTIVE OFFICE OF THE SUPERIOR COURT 21**

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### **06-06-89.13.1 19 21.**

Recommendation: Adopt resolution authorizing the County Clerk/Executive Officer of the Superior Court to accept and execute a grant award from the Administrative Office of the Courts of the Judicial Council of California, in amount of \$53,520, with a County match of \$35,417, for family court services titled "The Impact of the Custody Plan on the Family: A Five Year Follow-up," for the period of April 1, 1989 through July 31, 1990; also instruct Auditor-Controller to establish a separate account for the receipt and disbursement of funds in connection with the project. ADOPT

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## **06-06-89.14 COUNTY COUNSEL 22**

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### **06-06-89.14.1 20 22.**

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE CONDITIONAL USE PERMIT CASE NO. 87-240-(5)

## 06-06-89.15 HEALTH SERVICES 23 - 27

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### 06-06-89.15.1 21 23.

Recommendation: Approve amendment to agreement with Physio-Control Corp., in amount of \$1,716 to add maintenance services for six County-owned cardiac monitor/defibrillator equipment, effective upon Board approval. APPROVE AGREEMENT NO. 59739, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

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### 06-06-89.15.2 22 24.

Recommendation: Approve amendment to agreement with the Public Health Foundation of Los Angeles, Inc., in amount of \$7,283, at no County cost, to support staffing levels for the Cancer Control Technical Development in Health Agencies Project, effective upon Board approval. APPROVE AGREEMENT NO. 60641, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

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### 06-06-89.15.3 23 25.

Recommendation: Approve standard agreement with the State Department of Health Services, to provide reimbursement, in amount of \$133,007, for providing AIDS prevention and follow-up services to HIV positive persons (2), for the period of January 1, 1989 through June 30, 1989. APPROVE AGREEMENT NO. 61219; INSTRUCT CHAIRMAN SIGN

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### 06-06-89.15.4 24 26.

Recommendation: Approve agreement with the Watts Health Foundation, in amount of \$10,973, at no County cost, for provision of drug abuse AIDS outreach services, effective upon Board approval through June 30, 1989. APPROVE AGREEMENT NO. 61225; INSTRUCT CHAIRMAN SIGN

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## **06-06-89.15.5 25 27.**

Recommendation: Accept Grant Award from the U. S. Department of Education, in amount of \$22,672, with a County match of \$10,274, for continued Federal support of nurse training programs conducted by the LAC/USC Medical Center School of Nursing, for the period of July 1, 1989 through June 30, 1990. APPROVE

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## **06-06-89.16 INTERNAL SERVICES 28 - 31**

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### **06-06-89.16.1 26 28.**

Recommendation: Adopt Resolution of Summary Vacation, to conditionally vacate and abandon a portion of Hasley Canyon Rd., vicinity of Val Verde (Newhall) (5). ADOPT AND RECORD

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### **06-06-89.16.2 27 29.**

Recommendation: Approve amendment to agreement with Fluor Management and Technical Services, Inc., in amount of \$221,000, to provide additional construction management services through September, 1989, Peter J. Pitchess Honor Rancho, New Jail Facility (Maximum Security), Saugus (5), Specs. 4505, C.P. 30001. APPROVE, INSTRUCT DIRECTOR TO SIGN (4-VOTE)

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### **06-06-89.16.3 28 30.**

Recommendation: Award concession agreement to R. J. Bradberry Co., at a rate of 22 percent of the monthly gross receipts, plus a one-time payment of \$125,000, for operation of vending machines in the southern portion of Los Angeles County, effective the first day of the month succeeding Board approval. APPROVE AGREEMENT NO. 61223; INSTRUCT CHAIRMAN SIGN

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### **06-06-89.16.4 29 31.**

Recommendation: Approve lease agreement with Gale Technology Center Associates, at a monthly rental rate of \$40,802, for office and off-street parking spaces for the Department of Public Social Services, located at 17171 E. Gale Ave., City of Industry (1). APPROVE AGREEMENT NO. 61224;  
INSTRUCT CHAIRMAN SIGN

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## **06-06-89.17 MENTAL HEALTH 32**

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### **06-06-89.17.1 30 32.**

Recommendation: Adopt resolution approving the Short-Doyle Plan for Mental Health Services, Part A, for Fiscal Year 1989-90; and instruct Director to submit the Plan to the State Department of Mental Health.  
ADOPT

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## **06-06-89.18 MUNICIPAL COURT 33**

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### **06-06-89.18.1 31 33.**

Recommendation: Approve Appropriation Adjustment transferring \$585,259 of Civil Automation Fee Assessment Revenue to offset costs associated with automating the Civil Court Record Keeping System. APPROVE

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## **06-06-89.19 PARKS AND RECREATION 34 - 36**

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### **06-06-89.19.1 32 34.**

Recommendation: Approve agreement with the U. S. Department of Agriculture, at no County cost, to conduct the 1989 Summer Food Service Program for children at various County facilities, for the period of July 10, 1989 through August 31, 1989; authorize Director to execute the food vendor agreement with the vendor selected by the U. S. Department of Agriculture, to supply meals for the Program; also authorize Director to sign and enter into all future Summer Food Service Program agreements under the recommended standards. APPROVE AGREEMENT NO. 61244; INSTRUCT CHAIRMAN SIGN

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## **06-06-89.19.2 33 36.**

Recommendation: Accept donation of Quik Stix toy units, from Fun Industries, valued at \$40,944. ACCEPT WITH THANKS

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## **06-06-89.20 PUBLIC SOCIAL SERVICES 37**

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### **06-06-89.20.1 34 37.**

Recommendation: Approve amendments to agreements with Raymond L. Turchin and Devermont and Devermont, Attorneys-At-Law to waive the requirement that the fee petition signed by an Administrative Law Judge be attached to the contractor's invoice for payment for provision of representation services to General Relief clients in their appeal to the Social Security Administration regarding the denial of their applications for Supplemental Security Income/State Supplemental Payments benefits. APPROVE AGREEMENT NOS. 58657, SUPPLEMENT 1 AND 59749, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

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## **06-06-89.21 PUBLIC WORKS 38 - 60**

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### **06-06-89.21.1 85 38.**

Recommendation: Authorize Director to disburse additional Proposition A Funds, in amount of \$97,200 from the Transit Operations Enterprise Fund, for the San Gabriel Valley, et al. Paratransit Service (1, 3 and 5); also Supervisor Schabarum's recommendation to approve the Director of Public Works' recommendation with the understanding that \$46,000 of the increased cost will be provided by the Department from Proposition A set-aside funds, and the remainder of the cost increases resulting from increased ridership be divided among Supervisorial Districts based on the number of seniors in the area served by each District: CONTINUE ONE WEEK (6-13-89)

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**06-06-89.21.2 35 39.**

Recommendation: Approve ordinance revising the Los Angeles County Electrical Code, to exempt the Southern California Edison Company from electrical permit requirements for installation of certain equipment; and find that the proposed ordinance exempting the Southern California Edison Company from the requirement for permits and permit fees is exempt from Environmental Quality Act. APPROVE (Relates to Agenda No. 72)

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**06-06-89.21.3 36 40.**

Recommendation: Instruct Director to request approval from the Los Angeles County Transportation Commission to finance Traffic Reduction and Free Flow Interagency Committee (TRAFFIC) projects, planning and administrative staff work for Transportation Demand Management Programs, in total amount of \$800,000 from Proposition A Funds, taking equal shares from each Supervisorial District, and after approval issue Request for Proposals to qualified consultants to prepare special reports on two TRAFFIC projects, and select qualified consultants and negotiate and submit for Board consideration, necessary contracts for specialized work related to the programs, at a total cost not to exceed \$300,000. REFER BACK TO THE DEPARTMENT

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**06-06-89.21.4 82 41.**

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. RECEIVE AND FILE

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**06-06-89.21.5 37 42.**

Recommendation: Approve, file Engineer's Report and adopt Resolution of Intention for annexation of territory to County Lighting Maintenance District 2255, County Lighting District LLA-1, and formation of Improvement Zone 325, Petition No. 184-68, Whittier area (1); set July 27, 1989 at 9:30 a.m., for hearing. APPROVE

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**06-06-89.21.6 38 43.**

Recommendation: Adopt resolution ordering the credit of surplus funds, in amount of \$81,708.96, for C.I. 2631-M, Pictorial Street Sanitary Sewer Improvement, vicinity of Palmdale (5). ADOPT

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**06-06-89.21.7 39 44.**

Recommendation: Approve amendments to agreements with Tierra Engineering Co., ASL Consulting Engineers and Public Engineering Services, Inc., to extend the term of the agreements an additional twelve months, for provision of plan check services, effective July 1, 1989. APPROVE AGREEMENT NOS. 55673, SUPPLEMENT 4, 55241, SUPPLEMENT 4 AND 58141, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

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**06-06-89.21.8 40 45.**

Recommendation: Approve Overhead Intersection Lighting agreement with the Southern California Edison Co., for installation, operation and maintenance of additional street lighting on Pacific Coast Hwy. at New Winding Wy., Malibu area (4). APPROVE, INSTRUCT CHAIRMAN SIGN

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**06-06-89.21.9 41 46.**

Recommendation: Institute proceedings for the installation and maintenance of additional lighting within County Lighting Maintenance District 10011, Project No. 27-29, City of Pico Rivera (1). ADOPT

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**06-06-89.21.10 42 47.**

Recommendation: Institute proceedings for the installation, operation and maintenance of additional lighting within the Lomita Lighting District, Project No. 3-19, City of Lomita (4). ADOPT

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**06-06-89.21.11 43 48.**

Recommendation: Approve cooperative agreement with the City of Covina, in total estimated amount of \$112,000, with County cost of \$101,000, to provide for the County to prepare plans, specifications and cost estimates and to administer the project to resurface deteriorated roadway pavement on Covina Blvd., from 140 ft. west of Conwell Ave. to Hollenbeck St. (1). APPROVE AGREEMENT NO. 61226; INSTRUCT CHAIRMAN SIGN

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**06-06-89.21.12 44 49.**

Recommendation: Approve agreement with the City of Agoura Hills, in estimated amount of \$5,000 from the Fifth Supervisorial District's allocation of Proposition A Funds, for continuation of the Agoura Area Summer Beach Bus Service, for the period of June 26, 1989 through September 2, 1989. APPROVE AGREEMENT NO. 61250; INSTRUCT CHAIRMAN SIGN

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**06-06-89.21.13 45 50.**

Recommendation: Approve agreement with ASL Consulting Engineers, in amount of \$180,000, to provide for the design and preparation of contract plans for Alonzo Drain, City of Los Angeles (5). APPROVE AGREEMENT NO. 61222; INSTRUCT CHAIRMAN SIGN

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**06-06-89.21.14 46 51.**

Recommendation: Award contract to Smith Equipment, at an estimated annual cost of \$100,000, to provide as-needed slope mowing services at various Department facilities, effective June 10, 1989. APPROVE AGREEMENT NO. 61252; INSTRUCT CHAIRMAN SIGN

**06-06-89.21.15 47 52.**

Recommendation: Award contract to A. A. Portanova and Sons, Inc., in amount of \$294,100, for the Malibu Beach Pumping Station, Specs. WWD 29-55, vicinity of Malibu (4). AWARD, INSTRUCT DIRECTOR TO SIGN

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**06-06-89.21.16 48 54.**

Recommendation: Reject bid received for Project No. 501, Unit 2, Pulga Canyon, vicinity of Pacific Palisades (4). APPROVE

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**06-06-89.21.17 49 55.**

Recommendation: Adopt plans and specifications for Gate Operator Retrofitting at Eaton Wash Spreading Grounds and Gate Operator Retrofitting, Gatehouse Modifications and Slide Gate Installation at Eaton Spreading Basin, vicinity of Pasadena (5); set June 29, 1989 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

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**06-06-89.21.18 50 56.**

Recommendation: Adopt plans and specifications for the following projects; set July 6, 1989, for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 1701. - Athens-Westmont/Willowbrook Wheelchair  
Ramp Project (2)  
Avenue L Water System Improvements (5)

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**06-06-89.21.19 51 57.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

33650 N. Sierra Vallejo Rd., Agua Dulce (5)  
11403 W. Piute Dr., Kagel Canyon (5)  
11401 W. Pegasus Dr. , Kagel Canyon (5)

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#### **06-06-89.21.20 52 58.**

Recommendation: Adopt traffic regulation orders. ADOPT

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#### **06-06-89.21.21 53 59.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1000, 3190N, 5313, 5559 (FAU), 6002 (FAS) AND 19TH STREET DRAIN

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#### **06-06-89.21.22 54 60.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 44430; AND AGREEMENT NOS. 61227, 61228, 61229, 61230, 61231, 61232, 61233, 61234, 61235, 61236, 61237, 61238, 61239, 61240, 61241, 61242 AND 61243

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### **06-06-89.22 SANITATION DISTRICTS 61**

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#### **06-06-89.22.1 81 61.**

Recommendation: Approve 1989-90 rate increases for refuse disposal at Calabasas Landfill (5). APPROVE; REQUEST THE CHIEF ENGINEER AND GENERAL MANAGER OF THE SANITATION DISTRICTS TO REVIEW AND REPORT BACK TO THE BOARD WITHIN TWO WEEKS WITH FINDINGS, ON THE POSSIBILITY OF RESTRICTING USE OF THE CALABASAS LANDFILL TO THE TRASH HAULERS SERVICING THE AREA BORDERED BY THE VENTURA COUNTY LINE ON THE WEST, TO THE VENTURA COUNTY LINE ON THE

NORTH AND WEST, THENCE IN A STRAIGHT LINE JUST NORTH OF THE 118 FREEWAY  
HEADING EAST UNTIL IT INTERSECTS WITH THE 405 FREEWAY, THENCE SOUTH ON THE  
405 TO SUNSET BOULEVARD, THENCE SOUTHWEST TO THE COAST, AND WEST ALONG THE  
COAST LINE TO THE VENTURA COUNTY BORDER; AND TO REPORT ON DIFFERENT RATE  
STRUCTURES AND ON HOW THE BERMAN AMENDMENTS AFFECT THE SANITATION  
DISTRICTS

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## **06-06-89.23 SHERIFF 62 - 63**

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### **06-06-89.23.1 85 62.**

Recommendation: Approve renewal agreements with various cities, in total estimated amount of \$66,760,971 reimbursable to the County, for provision of law enforcement services, for the period of July 1, 1989 through June 30, 1994: CONTINUE ONE WEEK (6-13-89)

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### **06-06-89.23.2 55 63.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,096.67. APPROVE

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## **06-06-89.24 TREASURER AND TAX COLLECTOR 64 - 68**

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### **06-06-89.24.1 85 64.**

Recommendation: Approve short-term borrowing program; and adopt resolution providing for the Issuance and Sale of 1989-90 Tax-Exempt Tax and Revenue Anticipation Notes, in the aggregate principal amount not to exceed \$1,000,000,000. CONTINUE ONE WEEK (6-13-89)

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**06-06-89.24.2 85 65.**

Recommendation: Adopt resolution authorizing execution of lease and the issuance of 1989 Series A Certificates of Participation, in amount not to exceed \$45 million, to retire up to \$35 million in Bond Anticipation Notes and finance ongoing equipment needs. CONTINUE ONE WEEK (6-13-89)

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**06-06-89.24.3 85 66.**

Recommendation: Adopt resolutions providing for the borrowing of funds and the Issuance and Sale of 1989-90 Tax and Revenue Anticipation Notes, on behalf of various School Districts, in the aggregate total amount of \$15,000,000; and authorizing participation in the California School Boards Association Cash Flow Borrowing Program: CONTINUE ONE WEEK (6-13-89)

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**06-06-89.24.4 56 67.**

Recommendation: Approve acceptance of compromise, offer of settlement, in amount of \$5,000. APPROVE

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**06-06-89.24.5 57 68.**

Recommendation: Authorize institution of suits for aid rendered. APPROVE

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**06-06-89.25 MISCELLANEOUS COMMUNICATIONS 69 - 71**

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**06-06-89.25.1 58 69.**

Countywide Criminal Justice Coordination Committee's recommendation: Approve report and recommendations of the Countywide Criminal Justice Coordination Committee's Gang Task Force on Los Angeles Street Gangs, and instruct the Chief Administrative Officer to work with the Countywide

Criminal Justice Coordination Committee to prepare a proposal for a Los Angeles County Youth At Risk Program and report back with the recommendations for possible funding and implementation. APPROVE

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**06-06-89.25.2 85 70.**

Los Angeles County Justice System Advisory Group's recommendation: Accept \$8,887,031, in anticipated 1989-90 County Justice System Subvention Program Funds from the California Youth Authority, and adopt resolution certifying that the County will spend the funds for purposes set forth in the Welfare and Institution Code; also instruct the Chief Administrative Officer to submit an application and the adopted resolution to the California Youth Authority no later than June 15, 1989. CONTINUE ONE WEEK (6-13-89)

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**06-06-89.25.3 85 71.**

Crisis Center Executive Board's recommendation: Approve final report and recommendations on the Child Sexual Abuse Crisis Center Project: CONTINUE ONE WEEK (6-13-89)

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**06-06-89.26 ORDINANCES FOR INTRODUCTION 72 - 74**

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**06-06-89.26.1 59 72.**

Ordinance for introduction amending the County Code, Title 27 - Electrical Code, to provide that no permit shall be required for radio-controlled relays installed by Southern California Edison Company on privately owned irrigation pumps. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 39)

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**06-06-89.26.2 60 73.**

Ordinance for introduction amending the County Code, Title - 7 Business Licenses, relating to insurance or bond cancellation restrictions.

INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 18)

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#### **06-06-89.26.3 61 74.**

Ordinance for introduction amending the County Code, Title 7 - Business Licenses, relating to taxicab insurance requirements: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 18)

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### **06-06-89.27 ORDINANCES FOR ADOPTION 75 - 76**

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#### **06-06-89.27.1 62 75.**

Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the membership of the Filming Advisory Commission. ADOPT ORDINANCE NO. 89-0078

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#### **06-06-89.27.2 63 76.**

Ordinance for adoption amending the County Code, Title 6 - Salaries, establishing a relocation allowance for entry level engineering classes in the Department of Public Works. ADOPT ORDINANCE NO. 89-0079

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### **06-06-89.28 MISCELLANEOUS**

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#### **06-06-89.28.1 77.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**06-06-89.28.2 64 77-A.**

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Community and Senior Citizens Services to apply for grant funds, through the Department of Health and Human Services, to establish additional programs that will help alleviate youth gang and drug problems; also authorize the Director to execute the application documents on behalf of the Board. APPROVE

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**06-06-89.28.3 65 77-B.**

Supervisor Hahn requests approval of the Director of Public Works' recommendation to approve and instruct Chairman to sign an agreement and amendment to agreement with the Watts Labor Community Action Committee, to provide a free shuttle service between the Kenneth Hahn Plaza, the Drew Medical School and Martin Luther King, Jr., General Hospital, in amount of \$80,000; and to expand the Willowbrook Shuttle Bus Service, in amount of \$49,000, from the Second Supervisorial District's allocation of Proposition A Funds, effective through September 15, 1989. APPROVE AGREEMENT NO. 61249

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**06-06-89.28.4 66 77-C.**

Recommendation as submitted by Supervisor Edelman: Waive fees, excluding the cost of liability insurance, for use of the Beverly Hills Municipal Court by the Beverly Hills Bar Association, for the "Law School for the Public," starting in October, 1989 and continuing once-a-week for a six to eight week period. APPROVE

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**06-06-89.28.5 67 77-D.**

Recommendation as submitted by Supervisor Edelman: Appoint James E. Hartl as Director of Planning, at an annual salary of \$84,250, effective May 30, 1989; and instruct the Chief Administrative Officer to execute an at-will



employment contract. APPROVE

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**06-06-89.28.6 68 77-E.**

Recommendation as submitted by Supervisor Dana: Instruct the Director of Health Services to report back on programs which the County presently utilizes to enforce or monitor lead contamination problems, and make recommendations on the unmet needs of the program; instruct the Chief Administrative Officer to report back on legislative initiatives which relate to lead contamination and provide recommendations to support, oppose or amend the legislation; instruct the Director of Health Services in conjunction with the Los Angeles County Medical Association to develop a program to involve the medical community and parents on the known dangers and symptoms of lead contamination to children; also instruct the Director of Health Services to cooperate with the State Department of Health Services on any ongoing studies which will further explore the problems of lead contamination, and report these findings to the Board within 30 days. APPROVE

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**06-06-89.28.7 69 77-F.**

Recommendation as submitted by Supervisor Antonovich: Approve Proclamation proclaiming the month of June, 1989, as "First Aid Kit and Book Month," in conjunction with the year-long Earthquake Survival Program; and instruct the Chief Administrative Officer to forward the Proclamation to the Governor's Office of Emergency Services, to the Mayor of each City within Los Angeles County, and to the Chairman of the Board of Supervisors of Orange, San Bernardino, San Diego, Riverside and Ventura Counties, asking them to continue their support of the Earthquake Survival Program. APPROVE

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**06-06-89.28.8 85 77-G.**

Recommendation as submitted by Supervisor Antonovich: Sponsor legislation which will make the State's Criminal Information Index available to counties for the purpose of tracing past criminal history of clients being treated. CONTINUE ONE WEEK (6-13-89)

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**06-06-89.28.9 70 77-H.**

Recommendation as submitted by Supervisor Antonovich: Waive the 10 percent charge on gross receipts for the Annual Fiesta Days sponsored by the La Canada Flintridge Chamber of Commerce and Community Association, which was held at Oak Grove Park during the Memorial Day weekend. APPROVE

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**06-06-89.28.10 71 77-I.**

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer to work with Assemblyman Hauser to amend AB 2178, to include the Board's proposed amendments relating to requirements for training to enforce the State Fish and Game Code; and adopt an official position supporting AB 2178, if amended; also instruct the Chief Administrative Officer to work for passage of the bill, if amended. APPROVE

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**06-06-89.28.11 79 77-J.**

Recommendation as submitted by Supervisor Schabarum: Oppose SB 129 (Beverly), legislation which would remove the bonding prohibition relating to Metro Rail issues and provide the Los Angeles County Transportation Commission with uncapped bonding authority: CONTINUE ONE WEEK (6-13-89)

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**06-06-89.28.12 72 77-K.**

Recommendation as submitted by Supervisor Schabarum: Adopt Resolution of Intention to detach territory from the Diamond Bar LLA District No. 38; and dispense with the Resolution Initiating Proceedings and Engineer's Report; and set June 22, 1989 at 9:30 a.m., for hearing. APPROVE

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**06-06-89.28.13 78.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

**06-06-89.28.14 73**

The Board made a finding pursuant to Government Code Section 54954.2 (b)(2), that the need to take action arose subsequent to the Agenda being posted and adopted a resolution, officially joining other bodies of government around the world in condemning the brutal actions of the Chinese government; and extended its deep sympathy on behalf of the thousands of Chinese Americans who have suffered the loss of family and friends during this very turbulent time in China.

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**06-06-89.28.15 74**

The Board made a finding pursuant to Government Code 54956.5, that an emergency situation exists; and instructed the Executive Officer to send a letter, signed by the Board, to the Governor and each member of the Budget Conference Committee requesting that any allocation formula for distribution of mental health augmentation funds to guarantee that Los Angeles County will receive its equitable share of 31.7 percent but no less than 25 percent.

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**06-06-89.28.16 75**

The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that the need to take action arose subsequent to the agenda being posted; and supported the position taken by President George Bush in his decisions to call upon China for a return to the policy of restraint in dealing with the student freedom fighters in Tiananmen Square and to support the students' struggle for a democratic government and the right to a free press, free economy, freedom of religion, free elections; and freedom to assemble; and called upon all citizens of Los Angeles County to pray in their churches and synagogues for a return to peace in China's troubled cities in an environment that makes room for new waves of freedom to wash over the land.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JUNE 13, 1989 FOR CONSIDERATION:

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**06-06-89.28.17 83**

Recommendation as submitted by Supervisor Dana: Instruct the Director of Health Services to immediately establish a dedicated budget unit for the Aids Program Office, for the 1989-90 Fiscal Year and make periodic progress reports to the Board, also instruct the Director of Health Services to determine whether grant funds or other alternative sources of funding are available to pay for the establishment of the budget unit.

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**06-06-89.28.18 83**

Recommendation as submitted by Supervisor Dana: Instruct the Director of Children's Services, in conjunction with the Auditor-Controller, to report back on the findings and recommendations made by the 1988-89 Grand Jury regarding foster care licensing and recruiting functions.

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**06-06-89.28.19 84 80.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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**06-06-89.28.20 86**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Supervisor Schabarum

Supervisor Dana

Name of Deceased:

Jack T. Braden  
Carter W. Collings  
Jacob Kimball Frandsen  
J. Robert Grimsgaard  
George Manooshian

Della M. Cotton  
Terry Drinkwater  
Catherine Eves  
Marion Genensky

Ruth Lois Heyl  
Tracy J. Morrigan  
Walter Richardson

Supervisor Antonovich

Sam Arakalian  
Assemblyman William R. Bradley  
Claudia Rayleen Fischer  
Edith Alice Hamer  
Sue Marlene Molock  
Ross O. Weissberg

Adjourned in memory of all the  
Chinese students and citizens  
who sacrificed their lives in  
the name of freedom in  
Tiananmen Square in Beijing China

The meeting adjourned into Closed Session at 1:15 o'clock p.m. following Board Order No. 86, until 3:50 o'clock p.m., for the purpose of interviewing candidates for the position of Director, Department of Animal Care and Control, pursuant to Government Code Section 54957; and to meet with previously authorized negotiators to discuss the Marina del Rey lease agreements negotiations, pursuant to Government Code Section 54956.8.

Closed Session adjourned at 3:50 o'clock p.m. Present were Supervisors Schabarum, Dana, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Hahn.

Meeting adjourned following Closed Session.  
Next meeting of the Board: Thursday morning, June 8, 1989  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 6, 1989, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk